BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THEBOARD OF GOVERNORS HELD ON THURSDAY, 15TH JANUARY, 1981 AT 12:00 IN ROOMS H-762 AND H-769, IN THE HALL BUILDING, SGW CAMPUS

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Mr. H. J. Hemens, Chancellor, Dr. R.W. Breen, Dr. J. S. Daniel, Dr. M. S. Dubas, S.J., Prof. C. Gabriel-Lacki, Dr. H. Habib, Mrs. B. J. Lande, Mrs. N. Leclaire, Dr. M. Anvari, Prof. G. Martin, Mr. P. McEntyre, Dr. D. W. McNaughton, Dr. J. W. O'Brien, Rev. A. Graham, S.J., Secretary.

Advisory Board: Mr. F.G. Hubbard.

DOCUMENTS CONSIDERED

BG-81-1-D1	-	Report of the Personnel Committee to the Board.
PC-81-1-D1	-	List of Proposed Professors for Tenure.
PC-81-1-D1	-	University Tenure Appeals Committee.
BG-81-1-D2	-	Allocation by CCSL from 1980/81 Budget surplus, January 13, 1981.
BG-81-1-D3	-	Senate resolution revising the membership of the Fine Arts Faculty Council.

OPEN SESSION

1. Chairman's Remarks

Mr. Duff spoke briefly about the death of Fr. Eric O'Connor, S.J.; he asked the meeting to stand for a minute of silence, and requested the Secretary to send an appropriate resolution to Fr. O'Connor's Jesuit Superior.

2. Approval of Minutes

The minutes of the meeting of 18th December, 1980, were presented for approval. (McEntyre, Dubas)

Motion carried unanimously.

3. Committee Reports

(a) Development Fund

Mr. McNaughton, Chairman of the Development Fund, reported that the fund now stands at $712,000. The number of corporations contributing increased by

10%, but the total funding from corporations decreased by 7.5%. The contributions of the University staff increased over last year, and the contributions from the Alumni are 12 to 14% greater than last year. Mr. McNaughton does not expect that the total sum for the Development Fund will be much greater than we have now received.

RESOLVED that the Board accept and approve this report. (McNaughton, Breen)

Motion carried unanimously.

RESOLVED that Mr. Maurice Bourgault be appointed Chairman of the Development Fund for 1981-82. (Duff, McNaughton)

Motion carried unanimously.

RESOLVED that because of Mr. Bourgault's new appointment, Prof. Graham Martin be named Chairman of the Operational Services Committee and Prof. Henry Habib Vice-Chairman for the coming year. (Duff, McEntyre)

Motion carried unanimously.

4. Report of Dr. Breen

Dr. Breen distributed document BG-81-1-D2 and commented upon it. The revised budget presented in this document had been arrived at by resolution of the Priorities Committee of the Concordia Council on Student Life (consisting of four Directors and four students) and approved by the full CCSL. He also explained that the sum allotted to the Chaplaincy was not for salary purposes. In answer to a question whether funds from the CCSL could be used to operate the shuttle bus for evening division students, Vice-Rector Graham Martin said that there are technical difficulties, but that he would investigate the possibility of such a service. In principle, the Concordia Council on Student Life could vote moneys for the shuttle-bus service.

RESOLVED that the revised budget, including the amounts approved by the CCSL at its meeting of 12th January, 1981, for allocation from the student services 80/81 budget surplus as detailed in BG-81-1-D2, be approved. (Breen, McNaughton)

Motion carried unanimously.

5. Report of Dr. Daniel

He brought to the attention of the Board that Prof. Yves Gaucher of the Faculty of Fine Arts has been made a member of the Order of Canada.

6. Report of Prof. G. Martin

Prof. Martin reported that the number of students registered at January registration was approximately the same as last year.

Student governor, N. Leclaire, raised the following questions:

(1) Was an effort being made to correct serious problems during January registration? As an example, she and others have suffered considerable inconvenience because of the absence of staff in departmental offices during advertised business hours.

Vice-Rector Martin replied that one cause was the increased number of students registering in January, including a large number of full-time students who registered partly in September and partly in January. He stated that an investigation is underway of the registration procedures in January; Mr. Duff asked for a report to the Board when the review was completed.

(2) What obligation have full-time professors to lecture in the evening?

The Rector made it clear that the basic policy of the University is that professors teach in both day and evening courses. However, this basic rule must be interpreted at the Departmental level where various constraints and requirements will be taken into consideration.

(3) Why are more tutorials not made available in the evening?

In answer, it was pointed out that this and similar problems are basically administrative in nature; specific cases should be taken up with the appropriate administrators since it is impossible to come to grips with specific situations at the level of the Board of Governors.

7. Other Business

Change in the membership of the Faculty Council of the Faculty of Fine Arts.

RESOLVED that, following the resolution of Senate at its meeting of 19th December, 1980, the following revisions to the membership of the Fine Arts Faculty Council be approved:

delete: "one representative of the Loyola Faculty of Arts and Science";

delete: "one representative of the Sir George Williams Faculty of Arts".

(O'Brien, 'McEntyre)

Motion carried unanimously.

8. Date, Time and Place of Next Meeting

The next meeting will take place on Thursday, 19th February, 1981, at 12:00 noon in Room H-762 of the Hall Building, SGW Campus.

9. Adjournment

The meeting adjourned at 1:45 p.m.

Aloysius Graham, S.J.,
Secretary